Minutes of the Economic Development Commission held at 8:15 A.M., on Thursday, September 23, 2010.

Members Present: First Selectman Freda, Walter Mann, Richard LoPresti, Deborah Moore, Todd

DePino, Frank Maher, Radha Prasad

Members Absent: William Gambardella

SHOW AND SELL

Mr. Mann reported that as of September 22, 2010, fifty (50) businesses have registered to participate in the Show & Sell. He said that we have received two (2) \$1,000 event sponsorships from GBAC and UI. We have also received eight (8) \$400 event sponsorships.

Mr. Freda will be doing a TV show on NHTV and a speaking appearance on WQUN to advertise the event.

Mr. Mann said that Minotti Music will provide the entertainment and he has received verbal commitments from J-Roos and Giulio's to participate in the Taste of North Haven Food Court.

Mr. DePino volunteered to be the logistics coordinator, Mr. Prasad will be the art fair coordinator, Mr. Maher will be the non-profit coordinator and Mr. Gambardella will be the food coordinator.

Further discussion followed.

M. FREDA UPDATE

Mr. Freda said that he is concentrating his efforts in four (4) areas:

- Northern Washington Avenue possible medical facility.
- 397 State Street (Quebecor) still in discussions with a cardboard manufacturing business waiting on a decision.
- 222 McDermott Road The Town is moving forward on a TIF grant would like to market the property to Covidien.
- Sackett Point Road Circuit Wise Building a developer has shown interest in the property.

Mr. Freda said that he is still working with the Post Office who is interested in the Parese property. He is also meeting with Doug Gray (Eclipse) to show him available properties in town (4 sites).

Mr. Freda said that he is organizing a meeting with all the commercial real estate agents in Town to map out available properties to see if they can work together collaboratively to sell/lease these sites.

Further discussion followed.

PUBLIC COMMENT

None.

The next meeting of the Commission is scheduled for October 28, 2010, at 8:15 a.m.

There being no further business before the Commission Mr. Freda moved to adjourn the meeting at 9:25 AM, seconded by Mr. DePino.